

DOCKET No. 19M2927

DEFENDANT Michael Avenatti

AUSA Robert Boone  
Matthew Podolsky

DEF.'S COUNSEL Sylvie Levine

☐ INTERPRETER NEEDED

☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

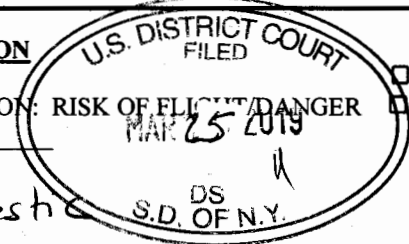
☒ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.  
☐ Other: \_\_\_\_\_

DATE OF ARREST 3-25-19  
TIME OF ARREST 12:30 p.m.  
TIME OF PRESENTMENT 7 p.m.

☐ VOL. SURR.  
☐ ON WRIT

**BAIL DISPOSITION**



- ☐ DETENTION ON CONSENT W/O PREJUDICE
- ☐ DETENTION: RISK OF FLIGHT/DANGER
- ☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_
- ☒ AGREED CONDITIONS OF RELEASE
- ☐ DEF. RELEASED ON OWN RECOGNIZANCE
- ☒ \$ 300,000 PRB ☒ 2 FRP @ domestic
- ☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_
- ☒ TRAVEL RESTRICTED TO SDNY/EDNY/DC and points in between for travel to court
- ☒ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
- ☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) - within 48 hrs personal lawyer
- ☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES
- ☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS
- ☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
- ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS
- ☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES
- ☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM
- ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON
- ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
- ☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

- No contact with co-conspirator named in complaint outside presence of counsel

- ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY
- ☐ DEF. WAIVES INDICTMENT
- ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_
- ☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

**For Rule 5(c)(3) Cases:**

- ☐ IDENTITY HEARING WAIVED
- ☐ DEFENDANT TO BE REMOVED
- ☐ PRELIMINARY HEARING IN SDNY WAIVED
- ☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 4-25-19 ☒ ON DEFENDANT'S CONSENT

DATE: 3/25/19

Kathleen H. P...  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.